

Zoom Webinar

<https://us02web.zoom.us/j/89843657903?pwd=d2NTdUVqMmpvc1BqY2R6ZGpQbjZxQT09>

Webinar ID: 898 4365 7903

Passcode: 131007

Dial In: (669) 900-6833

Special Meeting May 26, 2021 | 6:00 p.m.

Meeting Minutes

A Special Meeting of the Marin County Committee on School District Organization (CCSDO) was held on May 26, 2021 at 6:00 p.m., via zoom webinar.

AGENDA ITEM 1: Call to Order

Chairperson O'Brien called the meeting to order at 6:02 p.m. via zoom webinar.

Chairperson O'Brien stated that the purpose of the meeting is for the Marin County Committee on School District Organization to take action on the lapsation and annexation of the Lincoln Union School District pursuant to California Education Code 35780.

Education Code Section 35783 requires that the County Committee shall order the lapsed territory annexed to one or more adjoining districts as seems to the County Committee to be in the best interest of the adjoining districts and the residents of the lapsed district.

Chairperson O'Brien asked if there was anyone wishing to address the Committee on items not listed on the agenda.

No one wished to address the Committee.

AGENDA ITEM 2: Roll Call/Introductions

Secretary Designee Terena Mares conducted the Roll Call of Committee Members. Members present/absent:

Committee Member	Present (Y)/Absent (A)
Debbie Butler	Y
Karen Crockett	Y
Derek Knell	Y
Jim Lino	Y
Robin Moses	Y
Stephanie O'Brien	Y
Kathy Ohm	Y
Elizabeth Robbins	Y
Richard Sloan	Y
Stuart Tanenberg	Y
Raoul Wertz	Y

A roll call vote indicated that a quorum was present.

District Representatives: Kate Lane, Luke McCann, Daniel Hess, Jim Grossi

Staff Members Present: Alexis Oberlander and Nick Mitchell

Guests: Sam, Sloan Bailey, Janeen Corda, Valerie Pitts, Cynthia Walsh, Sheri Mowbray, Laura Anderson, Michael Futterman, Catherine Way, Jim Lanatti

ACTION ITEMS

AGENDA ITEM 3: Approval and Adoption of Agenda

Chairperson O'Brien called for a motion to approve the May 26, 2021 Agenda.

M/s/c Tanenberg-Ohm; to approve the May 26, 2021 Agenda as submitted

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Aye
Jim Lino	Aye
Robin Moses	Aye
Stephanie O'Brien	Aye
Kathy Ohm	Aye
Elizabeth Robbins	Aye
Richard Sloan	Aye
Stuart Tanenberg	Aye
Raoul Wertz	Aye

	Aye:	No:	Abstain:	Absent:
Motion carried/failed:	11	0	0	0

AGENDA ITEM 4: Approval of Meeting Minutes

Chairperson O'Brien called for a motion to approve the May 17, 2021 Minutes of the Special Meeting and Public Hearing.

M/s/c Lino-Sloan; to approve the May 17, 2021 Meeting Minutes as submitted

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Abstain
Jim Lino	Aye
Robin Moses	Aye
Stephanie O'Brien	Aye
Kathy Ohm	Aye

Elizabeth Robbins	Aye
Richard Sloan	Aye
Stuart Tanenberg	Aye
Raoul Wertz	Aye

Motion carried/failed:	Aye: 10	No: 0	Abstain: 1	Absent: 0
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AGENDA ITEM 5: Committee Action on Lapsation and Annexation of the Laguna Joint School District

Ms. Mares provided a brief overview of the process for taking action on the lapsation and annexation of the Lincoln Union School District.

Chairperson O’Brien called for a motion to lapse the Lincoln Union School District.

M/s/c Crockett-Tanenberg; to approve the lapsation of the Lincoln Union School District.

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Abstain
Jim Lino	Aye
Robin Moses	Aye
Stephanie O’Brien	Aye
Kathy Ohm	Aye
Elizabeth Robbins	Aye
Richard Sloan	Aye
Stuart Tanenberg	Aye
Raoul Wertz	Aye

Motion carried/failed:	Aye: 10	No: 0	Abstain: 1	Absent: 0
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Committee member Derek Knell abstained because he was not party to the public hearing.

M/s/c Lino-Moses; to approve the annexation of the lapsed Lincoln Union School District into the Laguna Joint School District.

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Abstain
Jim Lino	Aye
Robin Moses	Aye
Stephanie O’Brien	Aye
Kathy Ohm	Aye

Elizabeth Robbins	Aye
Richard Sloan	Aye
Stuart Tanenberg	Aye
Raoul Wertz	Aye

Motion carried/failed:	Aye: 10	No: 0	Abstain: 1	Absent: 0
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Following the vote, Resolution No. 001-2021, lapsation and annexation of the Lincoln Union School District into the Laguna Joint School District was brought before the County Committee.

OTHER ITEMS

AGENDA ITEM 6: Southern Marin Community Group

Secretary Designee Terena Mares introduced Sheri Mowbray and the Southern Marin community group.

Sheri Mowbray, Sloan Bailey, Valerie Pitts, and Michael Futterman introduced their community group, Better Together for Public Education.

The group requested the CCSDO’s support of their mission to study unification/consolidation and efforts to fund data collection.

Chairperson O’Brien reminded the committee that they cannot take action on anything presented by the group. The presentation was informational only.

SDO Committee members informed the Better Together for Public Education group that the SDO does not have the authority to provide funding in support.

ADJOURNMENT

Chairperson O’Brien called for a motion to adjourn the May 26, 2021 meeting.

M/s/c Crockett-Ohm; to approve the adjournment of the May 12, 2021 Meeting.

Committee Member	Aye/No/Abstain/Absent
Debbie Butler	Aye
Karen Crockett	Aye
Derek Knell	Aye
Jim Lino	Aye
Robin Moses	Aye
Stephanie O’Brien	Aye
Kathy Ohm	Aye
Elizabeth Robbins	Aye
Richard Sloan	Aye
Stuart Tanenberg	Aye
Raoul Wertz	Aye

Motion carried/failed:	Aye: 11	No: 0	Abstain: 0	Absent: 0
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Chairperson O'Brien adjourned the meeting at 7:00 p.m.